



IPN

PATENT

Case Docket No. 1DATA.119A
Date: May 25, 2004

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Cheryl Phillips and David Smith
App. No. : 10/695,637
Filed : October 27, 2003
For : SYSTEMS AND METHODS FOR
PROCESSING CONVERTED CHECKS
Examiner : Not Yet Known
Art Unit : 3629

I hereby certify that this correspondence and all
marked attachments are being deposited with the
United States Postal Service as first class mail in an
envelope addressed to: Commissioner for Patents,
P.O. Box 1450, Alexandria, VA 22313-1450, on

May 25, 2004
(Date)

James W. Chang, Reg. No. 52,718

TRANSMITTAL LETTER

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sir:

Enclosed for filing in the above-identified application are:

- (X) An Information Disclosure Statement.
- (X) A PTO Form 1449 listing seventeen (17) references, **only three (3) of which are enclosed.**
- (X) Return prepaid postcard.
- (X) The Commissioner is hereby authorized to charge any additional fees which may be required, or credit any overpayment, to Account No. 11-1410.

James W. Chang
Registration No. 52,718
Agent of Record
Customer No. 20,995
(909) 781-9231

**INFORMATION DISCLOSURE STATEMENT**

Applicant : Cheryl Phillips and David Smith
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For : SYSTEMS AND METHODS FOR PROCESSING
CONVERTED CHECKS
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Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sir:

Enclosed is form PTO-1449 listing seventeen (17) references. Copies of disclosed U.S. patents and/or publications are not included pursuant to PTO waiver of the requirement under 37 C.F.R. § 1.98(a)(2)(i) for applications filed after June 30, 2003. Copies of other references are enclosed.

This Information Disclosure Statement is being filed before the receipt of a first Office Action on the merits, and presumably no fee is required in accordance with 37 C.F.R. § 1.97(b)(3). If a first Office Action on the merits was mailed before the mailing date of this Statement, the Commissioner is authorized to charge the fee set forth in 37 C.F.R. § 1.17(p) to Deposit Account No. 11-1410.

Respectfully submitted,

KNOBBE, MARTENS, OLSON & BEAR, LLP

Dated: 5-25-04

By: 

James W. Chang
Registration No. 52,718
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FORM PTO-1449 U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE		ATTY. DOCKET NO. 1DATA.119A	APPLICATION NO. 10/695,637
INFORMATION DISCLOSURE STATEMENT BY APPLICANT		APPLICANT Cheryl Phillips and David Smith	
(USE SEVERAL SHEETS IF NECESSARY)		FILING DATE October 27, 2003	GROUP 3629



U.S. PATENT DOCUMENTS

EXAMINER INITIAL		DOCUMENT NUMBER	DATE	NAME	CLASS	SUBCLASS	FILING DATE (IF APPROPRIATE)
/O.O./	1	5,679,938	10/21/97	Templeton, et al.			
	2	5,679,940	10/21/97	Templeton, et al.			
	3	5,930,777	07/27/99	Barber			
	4	6,505,772 B1	01/14/03	Mollett, et al.			
	5	6,547,132 B1	04/15/03	Templeton, et al.			
	6	6,581,043 B1	06/17/03	Wallin, et al.			
	7	US 2003/0093368 A1	05/15/03	Manfre, et al.			
	8	US 2003/0130919 A1	07/10/03	Templeton, et al.			
	9	US 2003/0216987 A1	11/20/03	Mollett et al.			
	10	US 2003/0216988 A1	11/20/03	Mollett et al.			
	11	US 2003/0217014 A1	11/20/03	Mollett et al.			
	12	US 2003/0225686 A1	12/04/03	Mollett et al.			
↓	13	US 2002/0178112 A1	11/28/02	Goeller et al.			
/O.O./	14	US 2003/0217003 A1	11/20/03	Weinflash et al.			

FOREIGN PATENT DOCUMENTS

EXAMINER INITIAL		DOCUMENT NUMBER	DATE	COUNTRY	CLASS	SUBCLASS	TRANSLATION	
							YES	NO
/O.O./	15	WO 01/197134 A1	12/20/01	World Intellectual Property Organization (WIPO)				N/A
/O.O./	16	WO 03/042790 A2	05/22/03	World Intellectual Property Organization (WIPO)				N/A
/O.O./	17	WO 03/083751 A1	10/09/03	World Intellectual Property Organization (WIPO)				N/A

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EXAMINER	/Ojo Oyebisi/	DATE CONSIDERED	10/01/2008
*EXAMINER: INITIAL IF CITATION CONSIDERED, WHETHER OR NOT CITATION IS IN CONFORMANCE WITH MPEP 609; DRAW LINE THROUGH CITATION IF NOT IN CONFORMANCE AND NOT CONSIDERED. INCLUDE COPY OF THIS FORM WITH NEXT COMMUNICATION TO APPLICANT.			